

**TOWNSHIP OF MIDDLETOWN SEWERAGE AUTHORITY**

**AGENDA FOR REGULAR MEETING**

Administrative Office of the Authority, 100 Beverly Way, Belford, NJ

**APRIL 21, 2025 6:30 P.M.**

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**MEETING CALLED TO ORDER**

AT P.M. BY CHAIRPERSON SCHWEIZER

PLEDGE OF ALLEGIANCE

MEETING STATEMENT

**ROLL CALL**

MR. ROGERS \_\_\_\_\_

MS. ETESON \_\_\_\_\_

MR. WEIKEL \_\_\_\_\_

MR. IANNACI \_\_\_\_\_

MR. SCHWEIZER \_\_\_\_\_

MR. KRATZ \_\_\_\_\_

MR. SKELLY \_\_\_\_\_

**MINUTES OF REGULAR MEETING**

MARCH 17, 2025

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**ENGINEER'S STATUS REPORT**

April 21, 2025

SEE ATTACHED COLLIERS ENGINEER REPORT

**STAFF REPORTS**

**SAFETY MANAGER**

**PLANT SUPERINTENDENT**

**MAINTENANCE DEPT.**

**COLLECTIONS**

**EXECUTIVE DIRECTOR/  
STAFF ENGINEER REPORT**

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**CONSENT AGENDA**

RESOLUTIONS 38/2025 THROUGH 41/2025

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**OPERATING BILLS**

RES. 38/2025 APPROVING PAYMENT OF OPERATING BILLS IN THE AMOUNT OF \$563,201.67

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**CONSTRUCTION FUND**

RES. 39/2025 APPROVING PAYMENT OF CONSTRUCTION FUND BILLS OF \$277,534.01

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**REVENUE FUND REQ. 4/2025**

RES. 40/2025 APPROVING REVENUE FUND REQ. 4/2025 IN THE AMOUNT OF \$913,201.67

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**CONSTRUCTION TRANSFER**

RES. 41/2025 APPROVING TRANSFER TO THE CONSTRUCTION ACCOUNT IN THE AMOUNT OF \$238,819.85

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**AUTHORIZATION TO CANCEL SEWER CHARGES**

RES. 42/2025 AUTHORIZING THE CANCELLATION OF SEWER CHARGES

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

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**REVISIONS TO RULES AND REGULATIONS.**

RES. 43/2025 APPROVING REVISIONS TO RULES AND REGULATIONS.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**PROPOSAL FOR T&M ASSOC. LAB TRAILER/ADMIN BUILDING.**

RES. 44/2025 APPROVING PROPOSAL FOR T&M PROFESSIONAL SERVICES FOR LAB AND ADMIN BUILDING.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**PROPOSAL FOR COLLIERS ENGINEERING FOR PUMP STATION IMPROVEMENTS**

RES. 45/2025 APPROVING PROPOSAL FOR COLLIERS ENGINEERING FOR PROFESSIONAL SERVICES ON PUMP STATION IMPROVEMENTS.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**PROPOSAL FOR PS&S FOR BOILER REPLACEMENT/UPGRADES**

RES. 46/2025 APPROVING PROPOSAL FOR PS&S FOR PROFESSIONAL SERVICES FOR BOILER REPLACEMENT/UPGRADES.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

**APPROVING BR WELDING CHANGE ORDER**

RES. 47/2025 APPROVING CHANGE ORDER FOR BR WELDING DIGESTER PUMP, HEAT AND VALVE IMPROVEMENTS.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_\_\_

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**BUDGET ANALYSIS**

OPERATING BUDGET ANALYSIS THROUGH  
JANUARY, 2025 AND FEBRUARY 2025

**CASH MANAGEMENT REPORT**

CASH MANAGEMENT REPORT THROUGH  
FEBRUARY 28, 2025

**PUBLIC COMMENTS**

CLOSE PUBLIC MEETING TIME: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_

**GENERAL DISCUSSION:**

**OLD BUSINESS**

**NEW BUSINESS**

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**EXECUTIVE SESSION**

IN TIME: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_

EXECUTIVE MINUTES:

OUT TIME: \_\_\_\_\_

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_

**EXECUTIVE SESSION**

RES. XX/2025 EXECUTIVE SESSION  
IF NECESSARY

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_

ADJOURNMENT:

AT \_\_\_\_\_ P.M.

M \_\_\_\_\_ S \_\_\_\_\_

CR \_\_\_ RE \_\_\_ SW \_\_\_ MI \_\_\_ SS \_\_\_ WK \_\_\_ ES \_\_\_